

AGENDA FOR MARCH 21, 2007

A meeting of the Nevada County Transportation Commission will be held on Wednesday, March 21, 2007 **8:30 a.m.**, in the **Nevada County Board of Supervisors Chambers**, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Nevada County Transportation Commission (NCTC) office at least three days prior to the meeting.

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda.)

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports: Discussion regarding format changes to the reports.

A. December 2006 and January 2007

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- * A. NCTC letter to the Chair of the CTC - Request support for NCTC's Corridor Mobility Improvement Account (CMIA) Project Nomination. 1/22/07, File 300.

- * B. California State Controller - Schedule of State Transit Assistance (STA) funds for the second quarter of the 2006/07 FY. 1/26/07, File 1370.
- * C. Letter to NCTC from Gold Country Telecare, Inc. - Telecare will be submitting a claim for Local Transportation Funds in FY 2007/08 in the amount of \$18,630. 1/26/07, File 720.11.3.
- * D. NCTC letters to State Assemblyman Rick Keene and Senator Sam Aanestad - Regarding NCTC's CMIA project and a request they help arrange meetings with Caltrans and CTC officials. 1/29/07, File 300.
- * E. ERC Board of Directors - Agenda packet for February 1, 2007. 2/1/07, File 420.
- * F. *The Urban Transportation Monitor* - Article entitled, "Nevada County has High Percentage of Telework Residents". 2/2/07, File 1030.2.4.3
- * G. NCTC letter to Governor Schwarzenegger - Request support of the appointment of Carolyn Wallace Dee as a member of the CTC. 2/2/07, File 370.
- * H. California State Controller - Receipt of the preliminary estimate of the State Transit Assistance funds to be allocated for the fiscal year 2007/08. 2/5/07, File 1370.
- * I. NCTC letter to Lt. Charles Whitmore of the CHP - Appreciation for increased enforcement of the speed limits on SR 49. 2/14/07, File 1200.4.
- * J. Letter from Senator Sam Aanestad to Chair Bergeson of the CTC - Regarding recommendations of projects to receive CMIA funding. 2/22/07, File 300.
- * K. Caltrans letter to the Nevada County Board of Supervisors - Comments on whether installing steel cable median barriers on SR 49 is a possibility. 2/24/06, File 720.2
- * L. Letter from the Town of Truckee - The Town acknowledges it has deferred revenues identified in the fiscal audit and will take action regarding this matter at its March 15th meeting. 2/27/07, File 1450.
- * M. California Transportation Commission - Corridor Mobility Improvement Account (CMIA) adopted program of projects. 2/28/07, File 300.
- * N. Letter from the Town of Truckee - Carolyn Wallace Dee has been assigned as the Town's representative to NCTC replacing Josh Susman. 3/2/07, File 820.
- * O. Letter from the County of Nevada - Nevada County Transit Services Division acknowledges it has deferred revenues identified in the fiscal audit and will take action regarding this matter at the Board of Supervisors March 27th meeting. 3/6/07, File 720.11.1.
- * P. Russ Steele Email - Economic Resource Council Annual Meeting - ERC President Chuck Neeley has laid out his vision for economic development in Nevada County. 3/7/07, File 420.
- * Q. Nevada County Economic Resource Council - February 2007 Newsletter. 3/7/07, File 420.

- * R. Letter from Jody Jones, Caltrans District 3 Director - Response to Mr. Dickinson's letter to the Governor regarding public safety at the SR 89 "Mousehole". 3/9/07, File 1200.9.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
- 3. Executive Director's Report.
- 4. Caltrans District 3 - Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

- 5. Certificate of Appreciation: Commissioner Josh Susman.
Recommendation: Authorize Chairman to sign.
- 6. NCTC Minutes: January 17, 2007.
Recommendation: Approve.
- 7. NCTC Minutes: February 14, 2007.
Recommendation: Approve.
- 8. Revised Findings of Apportionment for 2006/07 and Preliminary Findings for 2007/08. The Nevada County Auditor-Controller has revised the estimate of Local Transportation Fund revenues for the 2006/07 FY and has provided a preliminary estimate of Local Transportation Fund revenues for the 2007/08 FY. In accordance with State statutes, staff has apportioned the estimated revenues to the entities within the jurisdiction of the Nevada County Transportation Commission.
Recommendation: Adopt Resolution 07-05 approving the revised findings of apportionment for the 2006/07 FY, and adopt Resolution 07-06 approving the preliminary findings of apportionment for the 2007/08 FY.
- 9. Nevada City Allocation Request for Deferred Revenue: Through the adoption of Nevada City's Resolution 2007-02, the City of Nevada City has requested \$32,588 of Local Transportation Funds, identified as deferred revenue in the 2005/06 fiscal audit, be reallocated for pedestrian/bicycle safety improvements.
Recommendation: Approve Resolution 07-07.
- 10. Grass Valley Allocation Request for Deferred Revenue: Through the adoption of Grass Valley's Resolution 07-05, the City of Grass Valley has requested \$60,000 of Local Transportation Funds, identified as deferred revenue in the 2005/06 fiscal audit, be reallocated for the Alta Street Sidewalk project.
Recommendation: Approve Resolution 07-08.

11. 2007/08 FY State Transit Assistance Apportionments: The attached table has been prepared by staff based on the State Controller's preliminary estimate of State Transit Assistance funds for the 2007/08 FY.

Recommendation: Adopt the apportionment table as a basis for allocation from the State Transit Assistance Fund for the 2007/08 FY.

ACTION ITEMS:

12. Public Hearing: 2006 State Transportation Improvement Program Augmentation: See attached staff report.

Action Requested: Adopt Resolution 07-09.

13. Proposed Projects for 2007/08 Overall Work Program: See attached report.

Action Requested: Provide comments.

14. Crestview Intersection/Interchange Project Study: See attached staff report.

Action Requested: Provide direction to staff.

15. Bickett Engineering, Inc Request for Contract Amendment and Payment of Final Invoice:

Action Requested: Provide direction to staff.

- *16. Allocation Request from the City of Nevada City: Through adoption of Resolution 2007-04, the City of Nevada City is requesting an allocation of Local Transportation Funds to provide information for bicycle safety education.

Action Requested: Adopt Resolution 07-10.

*Materials for this item were not received at the time of distribution.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before March 16, 2007 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

Nevada County Transportation Commission
101 Providence Mine Road, Suite 102
Nevada City, CA 95959
Phone: (530) 265-3202